

**POLICY SUBCOMMITTEE
2006 MEETING SCHEDULE**

PROPOSED

Friday, February 10, 2006*

Friday, April 14, 2006*

Friday, June 16, 2006*+

Friday, August 11, 2006+

Friday, October 13, 2006

Friday, December 15, 2006*

* Proposed Finance Committee meetings

+ Proposed Performance and Compensation Committee meetings